



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JULY 20, 2021 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Dr. James Warren, Pastor and this was followed by the Pledge of Allegiance to the flag led by Alderwoman Oliver.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
Karen Godfrey - Alderwoman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3
Chip Wilbanks – Alderman Ward 4
Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - K

MOTION made by Alderman Wilbanks and **SECONDED** by Alderman Martin to approve the Consent Agenda Items A - K. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Adam Wade, Director of Parks and Recreation updated the board on the spring and summer activities held by the Department. Adam also announced that the July 4th Family Fireworks Extravaganza was a huge success and he thanked all of those who helped put the event on.



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BOARD OF ALDERMAN DISCUSSION AND REPORTS

APPOINT BARBARA LINN TO THE CITY OF CLINTON PLANNING AND ZONING COMMITTEE

Upon presentation by Beverly Oliver, Alderwoman Ward 5, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the board approved the appointment of Barbara Linn to the City of Clinton Planning and Zoning Committee. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

Before the following items were taken up for consideration Alderwoman Garrett made the following Motion:

MOTION TO REMOVE ITEMS A, B, AND C FROM THE AGENDA

Upon presentation by Ricki Garrett, Alderwoman-at-Large, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Martin the board voted to remove Items A, B, and C from the Agenda. **THE MOTION PASSED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERWOMAN GODFREY, ALDERMAN MARTIN, ALDERMAN WILBANKS, ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED AYE. ALDERMAN BARNETT VOTED NAY**

MOTION TO BRING OFF THE TABLE THE SITE PLAN FOR A MURAL – PAUL GORE – 815 NORTHSIDE DRIVE – WARD 3

This item was removed from the agenda and no action was taken.



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MOTION TO BRING OFF THE TABLE THE ISSUE TO DETERMINE WHETHER CERTAIN AMENDMENTS SHALL BE MADE TO THE CITY OF CLINTON ZONING ORDINANCE AS IT RELATES TO INTERSTATE CORRIDOR SIGNS AND FOR RELATED PURPOSES

This item was removed from the agenda and no action was taken.

MOTION TO BRING OFF THE TABLE THE APPOINTMENT/REAPPOINTMENT OF DEPARTMENT HEADS

This item was removed from the agenda and no action was taken.

APPOINT ROBERT LOGAN TO THE CITY OF CLINTON PARKS AND RECREATION ADVISORY COMMITTEE

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Wilbanks the board approved the appointment of Robert Logan to the City of Clinton Parks and Recreation Advisory Committee. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

MOTION made by Alderwoman Garrett and **SECONDED** by Alderman Martin for a closed session to determine the need for an executive session for the purpose of discussing a legal issue and for the purpose of discussing personnel issues. **MOTION CARRIED UNANIMOUSLY**

Having heard the intended purpose, a **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderman Wilbanks to enter into executive session for the purpose of discussing a legal issue and for the purpose of discussing personnel issues. **MOTION CARRIED UNANIMOUSLY**



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The Mayor and Board of Aldermen entered executive session at 7: 17 p.m. Also, Present in the executive session were William Purdie, City Attorney and Russell Wall, City Clerk. During the discussion of the legal issue Chip Estes, Consultant and Jimmy Baldree, Deputy City Clerk were present. A discussion relating to a legal issue took place and no action was taken on the legal issue during the executive session. During the discussion of the personnel issues Gabriel Prado, Director of Economic Development spoke with the board and then Roy Edwards, Director of Community Development spoke with the board during the discussion. No Action was taken on the personnel issues during the executive session. **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderwoman Godfrey to exit executive session. **MOTION CARRIED UNANIMOUSLY.** The Mayor and Board of Aldermen exited the executive session at 10: 16 p.m.

After existing the Executive Session and entering the regular meeting the following motion was made:

**REQUEST AUTHORIZATION TO EXECUTE AN AGREEMENT WITH ENTERGY
MISSISSIPPI, FOR CONVERSIOIN OF STREET LIGHTING TO LED FIXTURES**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Godfrey the board authorized the Mayor to execute an agreement with Entergy Mississippi, for conversion of Street Lighting to LED fixtures. **MOTION CARRIED UNANIMOUSLY**



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ADJOURN 10:21 PM

MOTION made by Alderman Wilbanks and SECONDED by Alderwoman Oliver to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held August 3, 2021 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

APPROVED: *Philp R. Fisher*
Philp R. Fisher, Mayor

7/21/2021
Date

ATTEST: *Russell L. Wall*
Russell L. Wall, City Clerk

7-21-2021
Date

